

**HEARING AND SPEECH EXAMINING BOARD  
MEETING MINUTES  
OCTOBER 12, 2015**

**PRESENT:** Doreen Jensen, Barbara Johnson, Steven Klapperich, Thomas Krier, Scott Larson, Thomas Sather, Patricia Willis

**STAFF:** Brittany Lewin - Executive Director, Sharon Henes - Administrative Rules Coordinator; Nilajah Hardin - Bureau Assistant; and other Department Staff

**CALL TO ORDER**

Thomas Sather, Vice Chair, called the meeting to order at 1:03 p.m. A quorum of seven (7) members was confirmed.

**ADOPTION OF AGENDA**

**Amendments to the Agenda:**

- *Adding Item: "L. License Ratification"*

**MOTION:** Doreen Jensen moved, seconded by Scott Larson, to adopt the agenda as amended. Motion carried unanimously.

**APPROVAL OF MINUTES**

**July 13, 2015**

**MOTION:** Doreen Jensen moved, seconded by Patricia Willis, to approve the minutes of July 13, 2015 as published. Motion carried unanimously.

**August 21, 2015**

**MOTION:** Barbara Johnson moved, seconded by Steven Klapperich, to approve the minutes of August 21, 2015 as published. Motion carried unanimously.

**LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS**

**HAS 3 Relating to Examinations**

**MOTION:** Barbara Johnson moved, seconded by Doreen Jensen, to authorize Thomas Sather to approve the preliminary rule draft of HAS 3 relating to Examinations for posting of economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

**HAS 6, 7 Relating to Licensure and Renewal**

**MOTION:** Steven Klapperich moved, seconded by Doreen Jensen, to authorize Thomas Sather to approve the preliminary rule draft of HAS 6, 7 relating to Licensure and Renewal for posting of economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

**CLOSED SESSION**

**MOTION:** Thomas Krier moved, seconded by Scott Larson, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Thomas Sather, Vice Chair; read the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Doreen Jensen-yes; Barbara Johnson-yes; Steven Klapperich-yes; Thomas Krier-yes; Scott Larson-yes; Thomas Sather-yes; Patricia Willis-yes. Motion carried unanimously.

The Board convened to Closed Session at 3:10 p.m.

**RECONVENE TO OPEN SESSION**

**MOTION:** Steven Klapperich moved, seconded by Thomas Krier, to reconvene to open session. Motion carried unanimously.

The Board reconvened into Open Session at 3:33 p.m.

**VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION**

**MOTION:** Doreen Jensen moved, seconded by Thomas Krier, to affirm all votes made in closed session. Motion carried unanimously.

**PROPOSED STIPULATION(S), FINAL DECISION(S), AND ORDER(S)**

**14 HAD 010 – J.W.J.**

**MOTION:** Doreen Jensen moved, seconded by Barbara Johnson, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Jerrold W. Jerue, DLSC case number 14 HAD 010. Motion carried. Recused: Scott Larson

*(Scott Larson recused himself and left the room for deliberation and voting in the matter of Jerrold W. Jerue, DSLC case number 14 HAD 010.)*

**15 HAD 004 – P.N.H.**

**MOTION:** Steven Klapperich moved, seconded by Thomas Krier, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Phillip N. Heistad, DLSC case number 15 HAD 004. Motion carried unanimously.

**15 HAD 011 – R.V.V.**

**MOTION:** Steven Klapperich moved, seconded by Doreen Jensen, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Richard Ver Voot, DLSC case number 15 HAD 011. Motion carried. Recused: Barbara Johnson

*(Barbara Johnson recused herself and left the room for deliberation and voting in the matter of Richard Ver Voot, DLSC case number 15 HAD 011, DSLC case number 14 HAD 010.)*

**LICENSE RATIFICATION**

**MOTION:** Steven Klapperich moved, seconded by Thomas Sather, that the Board ratify the scores from the October 12, 2015 exams and grant the licenses once requirements are met. Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Steven Klapperich moved, seconded by Scott Larson, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:34 p.m.